

**FAIRLINGTON VILLAGES, A CONDOMINIUM ASSOCIATION
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
COMMUNITY CENTER
April 17, 2019**

Directors Present:

Terry Placek	President and At Large Director
Melanie Alvord	Vice President and Ward VI Director (Via Telephone)
Harry Reem	Treasurer and Ward III Director
Andi Dies	Ward IV Director
Jessica Auston	Ward I Director
Edward Stolof	Ward II Director

Also Present:

Peter Stackhouse	Association Counsel
Gregory B. Roby	General Manager
Norma Reem	Member, Election Panel
Cheryl Chevalier	Member, Election Panel

I. Residents' Comments

No residents were present for the Board Meeting.

II. Call to Order

At 7:02 p.m. President Placek called the special agenda to order.

IV. Establishment of Quorum

President Placek noted there was a quorum with six members present either in person or by telephone. She acknowledged Ward I Member Jessica Auston who indicated her intention to recuse herself from discussion and voting on the matter before the Board since it may appear to present a conflict of interest for her.

Whereupon at 7:04 p.m. Director Jessica Auston moved from the Board table to the gallery to observe the proceedings.

April 18, 2019 Special Meeting Minutes

V. Challenge to Ward I Director Election

Mr. Brown moved, pursuant to Election Rule 9(c), and upon review of Election Panel's April 15, 2019 Decision on Tonya Morris' Challenge to the 2019 Ward I Director Election, that: 1) the April 15, 2019 Decision itself; 2) the Notice of Certification – 2019 Fairlington Villages Election Results delivered by the Board Secretary on April 3, 2019; 3) the Final Results of the 2019 Election as announced by the Chair of the Election Panel on March 27, 2019; and 4) Jessica Auston's election to the Board of Directors as the Ward I Director are AFFIRMED. Seconded by Mr. Stolof and passed on a Roll Call vote 5-0-0 with Terry Placek, Melanie Alvord, Harrold Reem, Andrea Dies, & Edward Stolof each in favor.

VI. Election Rules Working Group

Because of a challenge to the 2019 Election of Members to the Board of Directors, President Placek announced the appointment of an Ad Hoc Election Rules Working Group to be chaired by Andrea Dies, Chair, 2019 Election Panel chair; Cheryl Chevalier, member 2019 Election Panel, and Norma Reem, Member 2019 Election Panel. The Working Group will review the current Election Rules and deliver a report, with recommendations to clear up ambiguities identified in this election cycle. The report and recommendations are due back to the Board by Wednesday, June 26, 2019, thereby ensuring Management can include them in July's Board Book,

IX. Recess to Executive Session

Whereupon the Board recessed into Executive Session at 7:10 p.m.

X. Reconvene Open Session

Whereupon the Board reconvened in Open Session at 7:17 p.m.

Whereupon Jessica Auston returned to her seat at the Board at 7:18 p.m.

Mr. Reem moved to grant a request from the estate of a former unit owner regarding payment of in full of a delinquent account. *Seconded by Melanie Alvord and passed 6-0-0.*

XI. Adjournment

Ms. Dies moved that the Board adjourn the special meeting of April 17, 2019. Seconded by Mr. Stolof and passed (6-0-0).

Vice President Alvord adjourned the meeting at 7:17 p.m.



Anne Wasowski, Secretary, Board of Directors

6-16-19
Date